



# City of Marietta

## Meeting Minutes

### COMMITTEE OF THE WHOLE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, January 12, 2009

5:15 PM

4th Floor Conference Room

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:19 p.m.*

**MINUTES:**

**20090001 Regular Meeting - December 8, 2008**

Review and approval of the December 8, 2008 regular meeting minutes.

**A motion was made by Council member Walquist, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

*Absent for the vote: Van Pearlberg and Anthony Coleman*

**BUSINESS:**

**20090021 BLW Report**

Council member Jim King gives the BLW Report of their meeting of Monday, January 12, 2009.

*Council member King reported on the actions of the Board of Lights and Water at their January 12, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the January 12, 2009 regular Board of Lights and Water meeting minutes for details.)*

**This matter was Reported.**

**20090070 Pension Board Contracts**

Approval of Pension Board Contracts.

**A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20081377 FY2009 Fund Work Plan**

Motion to approve the Marietta Redevelopment Corporation FY2009 Work Plan for the Marietta Fund for Neighborhood and Community Revitalization.

**This matter was Recommended for Approval - Consent Agenda.**

**20090069 Marietta Redevelopment Corporation Policies & Procedures**

Review of proposed text amendments to the Marietta Redevelopment Corporation Policies and Procedures.

**This matter was Discussed.**

**20081498 MRC Development Agreement**

Motion approving revisions to the Development and Management Agreement between the City of Marietta and the Marietta Redevelopment Corporation.

**This matter was Recommended for Approval - Consent Agenda.**

**20090006 Cobb Municipal Association 2009 Delegates**

Appointment of the 2009 voting delegates for the Cobb Municipal Association (CMA) business meetings.

*Motion to appoint Council member Philip M. Goldstein and Council member Grif Chalfantas as 2009 voting delegates for the Cobb Municipal Association (CMA) business meetings.*

**A motion was made by Council member Walquist, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090029 Request for traffic light**

Request for the installation of a traffic light at the intersection of Tower Road and James Street.

**This matter was Tabled.**

**20090022 Draft City Council Agenda**

Review of the Draft Agenda for the January 14, 2009, City Council Meeting.

*-under Minutes: Agenda item 20090002 was added to the consent agenda.*

*-under Mayor's Appointments: Agenda items 20090037 - 20090048 and agenda item 20090005 were added to the consent agenda.*

*-under Ordinances: Agenda item 20090007 was added to the consent agenda.*

*-under Economic Development: Agenda items 20081498 and 20081377 were added to the consent agenda, with Council members Goldstein and Lewis opposed.*

*-under Other Business: Agenda item 20090029 was removed from the agenda.*

*Agenda item 20090030 was added to the consent agenda, with Council member Goldstein opposed to agenda items 20090016 and 20090035 of the BLW Actions of January 12, 2009.*

**This matter was Discussed.**

**20090066 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate acquisition, legal and personnel matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member King, seconded by Council member Goldstein, that this matter be Held. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

**ADJOURNMENT:**

*The meeting was adjourned at 8:30 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_